UNITED STATES DISTRICT COURT	
FOR THE SOUTHERN DISTRICT OF NEW	YORK

OPERATIVE PLASTERERS AND CEMENT MASONS INTERNATIONAL ASSOCIATION, Individually And On Behalf Of All Others Similarly: Civil Action No. 08cv5523 (LAK)

Situated,

Plaintiff,

VS.

LEHMAN BROTHERS HOLDINGS INC., RICHARD S. FULD, JR., CHRISTOPHER M. O'MEARA, JOSEPH M. GREGORY and ERIN CALLAN,

Defendants.

NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

PLEASE TAKE NOTICE that Michael J. Chepiga, a member of this Court in good standing, respectfully enters his appearance as counsel for defendants Lehman Brothers Holdings Inc., Richard S. Fuld, Jr., Christopher M. O'Meara, Joseph M. Gregory and Erin Callan in this action and also has been designated to accept service of all pleadings, notices, filings, correspondence and other papers relating to this litigation on behalf of the aforementioned defendants.

Dated: July 25, 2008 Respectfully submitted,

/s/ Michael J. Chepiga Michael J. Chepiga mchepiga@stblaw.com

SIMPSON THACHER & BARTLETT LLP

425 Lexington Avenue
New York, New York 10017-3954
(212) 455-2000
(212) 455-2502 (fax)
Counsel for Defendants Lehman Brothers
Holdings Inc., Richard S. Fuld Jr.,
Christopher M. O'Meara, Joseph M.
Gregory and Erin Callan